

**TOWN OF MOFFAT  
TOWN HALL  
BOARD OF TRUSTEES  
401 LINCOLN AVE.  
MOFFAT, COLORADO**



**BOARD OF TRUSTEES SPECIAL MEETING**

**April 22<sup>nd</sup>, 2025 – 6:00pm**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF AGENDA**

- a. Approval of Agenda
- b. Approval of Minutes
- c. Approval to Pay Outstanding Bills

**4. PUBLIC COMMENT**

Public comment provides a time for community members to present their views to the Board of Trustees. If you wish to speak, raise your hand and wait to be acknowledged. Everyone is asked to express their viewpoints within a three-minute time allotment to allow all voices to be heard. The Board may consider all public input as we plan for future discussions. Any decisions must be agenda items for a future publicly announced meeting. Civility is expected throughout the comment, and personal attacks are not tolerated.

**5. REPORTS**

- a. Clerks Report
- b. Trustee Report
- c. Mayors Report
- d. Water Report

**6. EXECUTIVE SESSION**

Discuss and consider action on the request of the court-appointed receiver for Revel Cultivars for a waiver of penalties and late fees - Revel Cultivars Tax Account.

The Town Board may, upon vote of the Town Board, convene into Executive Session to discuss and consider action on the request of the court-appointed receiver for Revel Cultivars for a waiver of penalties and late fees - Revel Cultivars Tax Account pursuant to the following:

§24-6-402(4)(e), C.R.S., Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators; and

§24-6-402(4)(b), C.R.S., Conferences with an attorney for the public entity for the purposes of receiving legal advice on specific legal questions.

24-6-402(4)(c), C.R.S., Matters required to be kept confidential by federal or state law, specifically §39-21-113(4)(a), C.R.S., Discuss and review confidential tax information.

**7. OLD BUSINESS**

- a. Discussion and consider taking action on Revel Cultivars license renewal

Town of Moffat is inviting you to a scheduled Zoom meeting.

Topic: Town of Moffat's Special Meeting

Time: This is a recurring meeting Meet anytime

Join Zoom Meeting

<https://us02web.zoom.us/j/86422578056?pwd=c3RVdWFLZEJDN2ZjdmxjTVlpeWVjdz09>

Meeting ID: 864 2257 8056

Passcode: 592122

- b. Discussion and consider taking action on CSA utilizing the town grow dome and property for a farmers' market
- c. Discussion and consider taking action on town road maintenance
- d. Discussion and consider taking action on board training and scholarship application
- e. Discussion and consider taking action on Ms. Jung bookkeeping contract

**8. NEW BUSINESS**

- a. Discussion and consider taking action on Kush Valley Nats excise tax fees
- b. Discussion and consider taking action on updating the town cell phone

**9. ACTION ITEMS FOR FUTURE MEETINGS**

**10. TOPIC FOR FUTURE MEETINGS**

**11. ADJOURN**

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